



**REGULAR MEETING  
MINUTES OF ACTIONS  
Wednesday, August 22, 2012  
Art Pick Council Chambers  
3900 Main Street, Riverside, CA**

**REGULAR MEETING – 5:30 PM**

**PLEDGE OF ALLEGIANCE**

**Regular Meeting Roll Call**

Rotker	Smith	Johnson	Sawyer	Ortiz	Jackson	Roberts	Santore	Adams
✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ = Present    **B** = Absent / Business    **S** = Absent / Sick    **V** = Absent / Vacation    **O** = Absent / Other  
**UE** = Absent / Unexcused    **L** = Late    **LE** = Left Early    **■** = Vacant

**STAFF:** Frank Hauptmann, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

**Public Comments**

There were no public comments.

**Approval of Minutes**

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
A) July Regular Meeting	Rotker	Adams	Rotker Smith Johnson Sawyer Ortiz Jackson Adams	0	Roberts Santore

## **Outreach**

### **A) July Outreach**

Commissioner Adams:

- August 7 – National Night Out: Magnolia Area Neighborhood Assoc. (MANA) and Goeske Senior Center. Goeske Center was closed by the time Commissioner Adams arrived around 7 PM.

Commissioner Johnson:

- August 3 – met with Stancil's regarding their request for CPRC to sponsor CIONO
- August 16 – Concert in the Village
- August 16 – Movies on Main Street
- August 19 – Rubidoux Swap Meet

Commissioner Smith:

- None – on vacation

Commissioner Santore:

- None – dealing with medical issues

Commissioner Sawyer:

- None

Commissioner Rotker:

- Councilmember MacArthur's Ward 5 Constituent BBQ
- RPD Ride-Along

Vice-Chair Jackson:

- National Night Out: 2 locations (listen to audio)

Commissioner Ortiz:

- Movies on Main Street; Concerts in the Park

Chairwoman Roberts:

- None

### **B) Scheduled Outreach Events**

- 1) Riverside Police Foundation's "Golden Badge Awards", September 29th at 6 PM
- 2) Riverside Community Health Foundation's "Cruisin' Under the Stars", September 29th at 6 PM

Mr. Hauptmann informed the Commission that Chairwoman Roberts, along with Commissioner Johnson and his wife, would be attending "Cruisin' Under the Stars."

The Commission also got a table at "Golden Badge Awards" as several other commissioners chose to attend this event.

### **C) Future Outreach Opportunities**

- 1) Input from Outreach Coordinator on upcoming outreach events
- 2) Input from Commission Members on potential outreach events

Commissioner Johnson:

- September 6 – Fashion's Night Out
- September 14 – 15<sup>th</sup> Annual Comedy Night; benefits Mary S. Roberts Pet Adoption Center
- September 15 – Defenders Dash Mud Run
- September 22 – Mariachi Festival
- Deaf Awareness Week

Commissioner Ortiz:

- Path of Life Ministries Fundraiser

Mr. Hauptmann:

- Volunteering at Mary S. Roberts Pet Adoption Center

## OLD BUSINESS

### **CPRC Ad-hoc Committees**

#### **A) Policies, Procedures, & By-Laws (PPBL)**

Committee Chair Rotker reported that committee members had turned in their suggestions and recommendations. Discussion for the evening stopped at Article 2 or 3 of the By-Laws.

#### **B) Creation of 2012 Annual Report Ad-hoc Committee**

Chairwoman Roberts asked for volunteers for this year's Annual Report committee. Commissioners Santore, Sawyer, and Smith volunteered. Commissioner Santore nominated Commissioner Smith as Committee Chair with a second from Commissioner Sawyer. Commissioner Smith accepted.

Vice-Chair Jackson said that while she couldn't be in this committee because of her duties in the PPBL Committee, she would be happy to answer questions or assist when she can.

### **Officer-Involved Death (OID) Case Evaluation**

#### **A) Continue Millon OID Case Evaluation**

Chairwoman Roberts began reviewing the fact sheet, item by item. Based on Commission discussion and subsequent to reviewing Items 1 – 10, a general consensus was reached that it would be better for commissioners to submit any corrections or item modifications to Mr. Hauptmann. After completion, Chairwoman Roberts and Vice-Chair Jackson would review and then meet with Mr. Hauptmann to discuss any major changes.

## NEW BUSINESS

### **Brann Report Cover Memo**

Discussion and action, if any, on cover memo for the "Report by Joseph Brann & Associates" on the CPRC website.

Commissioner Santore, who had originally asked for the Brann Report to be agendized to discuss its removal from the CPRC website, said that because the report is six years old, it is outdated and should be removed.

Chairwoman Roberts said that the Commission had discussed its removal or keeping it with a cover letter explaining when it had been written. The Commission decided it should be kept with a cover letter added.

Commissioner Rotker echoed Chairwoman Roberts comments that the Commission voted to keep the report online with a cover letter attached and that Mr. Hauptmann, at the Commission's direction, then drafted the cover letter. He said that the cover letter is "a good cover letter" recommended its adoption.

Commissioner Adams, upon receiving confirmation that Commissioner Rotker's recommendation was a motion, seconded the motion to approve the cover letter. She asked that the spelling of Mr. Brann's name be corrected to show two Ns.

Commissioner Johnson also recommended that “Joseph” rather than “Joe” should be used as Mr. Brann’s first name and that “Mr. Brann” be used in the remainder of the cover letter.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That the “Report by Joseph Brann & Associates” remain on the CPRC website with cover letter, as modified, which dates the report and puts it in its historical context.	Rotker	Adams	Rotker Smith Johnson Sawyer Ortiz Jackson Roberts Adams	0	Santore

### **2012 NACOLE Conference – San Diego, CA**

Chairwoman Roberts advised that the conference would take place on October 14<sup>th</sup> – 18<sup>th</sup>. She said she was going and, after a show of hands, noted there were three others who would be attending. Commissioner Ortiz said he might have a business conflict. Ms. Sherron confirmed that attendees had been registered, but that it could be arranged for a replacement to fill Commissioner Ortiz’ spot should he not be able attend.

### **Staff Report**

Mr. Hauptmann commented on the article that had been given to commissioners: “Working Toward Truth in Officer-Involved Shootings” in the May 12<sup>th</sup> FBI Law Enforcement Bulletin. He said that CPRC investigator Mike Bumcrot had found it and thought commissioners might find it beneficial.

Mr. Hauptmann also noted that commissioners had been given several documents regarding court decisions mentioned in Mr. Bumcrot’s report on the Millon OID. Commissioner Adams had requested this information and Commissioner Ortiz supplied the documents.

### **Commission Member Comments**

Pursuant to Government Code Section 54954.2, Commission members may use this time to make brief announcements or a brief report on their own activities.

Commissioner Rotker spoke on his RPD ride-along and stressed the importance of commissioners going on ride-alongs to see first-hand what an officer’s job entails.

Chairwoman Roberts commented on the Street Crimes Seminar that commissioners would be attending on August 27 – 29. Mr. Hauptmann said all commissioners would be attending except for Commissioners Ortiz and Santore, who had schedule conflicts.

### **Items for Future Commission Consideration**

There were no items for future Commission consideration.

## **Adjournment**

The Commission adjourned at 6:27 PM.

Respectfully submitted,

A handwritten signature in red ink, reading "Phoebe Sherron", is written over a horizontal line.

PHOEBE SHERRON  
Sr. Office Specialist